FREDERICK COUNTY Local Emergency Planning Committee (LEPC) Meeting Agenda

DATE: February 8, 2016

TIME: 8:30am

LOCATION: Public Safety Training Facility, Conference Room #126

5370 Public Safety Place Frederick, MD 21704

CALL TO ORDER:

Introduction and welcome of LEPC members and guests

MEETING MINUTES

Action on previous meeting minutes

COMMITTEE REPORTS:

- External Standing Committee
- Internal Standing Committee

OLD BUSINESS:

2016 Membership¹

NEW BUSINESS:

- Nomination and Election of Officers² for CYs 2016 2017
 - Chair (Barbara Rosvold)
 - Vice Chair (Seamus Mooney)
 - Community Emergency Coordinator (Jack Markey)
 - Secretary (Rhonda Cunningham)
- National Response Center Notification(s)

ROUNDTABLE DISCUSSION:

Issues/events pertinent to the mission of the LEPC

1

¹ Current list of voting members attached

² Duties of each position attached. Names in parenthesis have been nominated, and additional nominations will be received at the meeting before the voting.

LEPC 2016 VOTING MEMBERS

State and Local Officials

Jan Gardner, County Executive

Doug Browning, Chief Administrative Officer

Randy McClement, Mayor, City of Frederick

Carroll Jones, City of Brunswick / Frederick Co. Chapter of the MD Municipal League

Michael Chomel, Senior Assistant County Attorney

Charles Nipe, Director, Division of Public Works (DPW)

David Ennis, Department Head, Department of Highway and Facility Maintenance (DPW)

Robin Santangelo, Frederick County Public Information Officer

Law Enforcement

Milt Frech, Chief, Brunswick Police Department

Chuck Jenkins. Frederick County Sheriff

Dave Martin, Captain, Frederick County Sheriff's Office

Ron Hibbard, Captain, Frederick County Sheriff's Office

Edward Hargis, Chief, Frederick Police Department

Bruce DeGrange, Lieutenant, Frederick Police Department

Stephanie Sparks, Officer First Class, Frederick Police Department

Harry "Wayne" Wachsmuth, Lieutenant, Maryland State Police

Gregory Eyler, Chief, Thurmont Police Department

Civil Defense

Jack Markey, Director, Division of Emergency Management

Seamus Mooney, Director, Department of Emergency Preparedness

Steve Cooper, EM Planner II, Department of Emergency Preparedness

Rhonda Cunningham, Administrative Aid, Department of Emergency Preparedness

John Woelfel, Director, Department of Emergency Communications

Philip Lambert, Administrator, Department of Emergency Communications

Firefighting

Thomas Owens, Director/Chief, Division of Fire and Rescue Services (DFRS)

Paul 'Doug' Wallick, Battalion Chief, Division of Fire and Rescue Services (DFRS)

Steve Schultz, Captain, Division of Fire and Rescue Services (DFRS)

Jay Schwab, Lieutenant, Division of Fire and Rescue Services (DFRS)

Clarence Jewell, Director, Division of Volunteer Fire and Rescue Services (VFRS)

Timmy Shelton, Volunteer Fire and Rescue Services (VFRS)

Brian Wheeler, Chief, Fort Detrick Fire Department

Health

Dr. Barbara Brookmyer, Health Officer, Frederick County Health Department Barbara Rosvold, Director of Public Health Preparedness, Frederick County Health Dept.

Hospital

Philip Giuliano, Security Manager, Frederick Regional Health System

Mike Kane, Emergency Preparedness Coordinator, Frederick Regional Health System

Community Groups

Mike Kepler, American Red Cross/Government Liaison - Chesapeake Region, Western Territory

Korri Faria, American Red Cross/Disaster Program Manager for Western Maryland

Mike Spurrier, Frederick Community Action Agency

Andy Dewese, Frederick Community Action Agency

Laurie Shah, Health & Safety Officer, Maryland School For The Deaf

Owners and Operators of Facilities

Robert McNamara, Environmental Health and Safety Coordinator, Trans-Tech Inc.

Gino Lombardi, Facilities Manager, Trans-Tech Inc.

Joyce Renner, Loss Prevention Specialist, State Farm Insurance

Ross Smith, Information Security Manager, NIH/NCI

David Sousa, EHS Manager, Saputo Dairy Foods USA, LLC

Paul Janssen, District Manager - Risk Management, CSX

Broadcast and Print Media

None

LEPC OFFICER DUTIES

> Chair

The powers and duties of the Chair shall be to preside at meetings of the LEPC, appoint such standing or ad hoc workgroups as shall be needed to conduct the business of the LEPC, serve as the (nonexclusive) spokesperson for the LEPC, act as the coordinating official with the SERC, and have such other powers and duties as are customary for the presiding officer on similar committees and boards.

Vice Chair

The powers and duties of the Vice Chair shall be to carry out the duties of the chair during his/her absence, and to carry out other duties as may be directed by the Chair.

Community Emergency Coordinator

The Community Emergency Coordinator shall coordinate LEPC activities with all involved parties, including government agencies, business and industry, and voluntary organizations in hazardous materials planning. Emergency notifications to the Community Emergency Coordinator as required in 42 U.S.C Section 11004 (b) (1) are to be made to Frederick County, MD, 9-1-1 center.

> Secretary

- The Secretary shall keep a written record of all business transacted by the Board, give notice to all members of all meetings, keep on file all official records of the committee, and certify all records and reports of the LEPC.
- The Secretary will also serve as both the Internal and Public Information Officer and shall prepare and distribute information to the LEPC members, public and media on LEPC activities and news, provide public notice of the availability of plans and other information, serve notice of all hearings and public meetings, and update the LEPC website.